

## THE CITY OF CLAYTON

Board of Aldermen Meeting  
City Hall – 10 N. Bemiston Avenue  
October 23, 2012  
7:00 p.m.

### Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Andrea Maddox-Dallas, Cynthia Garnholz, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Goldstein  
City Manager Owens  
City Attorney O'Keefe

Mayor Goldstein asked for any questions or comments relating to the September 18, 2012 minutes, which were previously provided to the Board.

**Alderman Garnholz moved to approve the October 9, 2012 minutes. Alderman Maddox-Dallas seconded the motion.**

**The motion to approve the minutes passed unanimously on a voice vote.**

### **PUBLIC REQUESTS AND PETITIONS**

None

#### AN ORDINANCE TO APPROVE A MAINTENANCE AGREEMENT WITH THE METROPOLITAN SEWER DISTRICT (MSD) FOR STORMWATER MANAGEMENT FACILITIES RELATED TO THE SHAW PARK RECREATIONAL TRAIL

**Alderman Harris introduced Bill No. 6359, an ordinance to approve a maintenance agreement with the Metropolitan Sewer District for the Shaw Park Recreational Trail to be read for the first time by title only. Alderman Maddox-Dallas seconded.**

City Manager Owens reported that the Metropolitan Sewer District (MSD) requires the execution of a maintenance agreement for construction projects that include the installation of storm water management facilities as a result of any increase in impervious surface area related to the project. Recommendation is to approve the ordinance.

**City Attorney O'Keefe reads Bill No. 6359, an ordinance to consider approving a maintenance agreement with the Metropolitan Sewer District for storm water management facilities related to the Shaw Park Recreational Trail for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris introduced Bill No. 6359, a maintenance agreement with the Metropolitan Sewer District for the Shaw Park Recreational Trail to be read for the second time by title only. Alderman Maddox-Dallas seconded.**

**City Attorney O'Keefe reads Bill No. 6359 for the second time; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6239 of the City of Clayton.**

**A MOTION TO CONSIDER APPROVING THE 2013 BOARD OF ALDERMEN MEETING SCHEDULE**

City Manager Owens reported that this is a motion to approve the 2013 Board of Aldermen meeting schedule.

Mayor Goldstein pointed out the December 24, 2013 tentative date and explained that the Board has the option to retain, change, or cancel this date on the schedule and/or make a decision at a later time to cancel the meeting.

In response to the Board's questions, City Manager Owens stated that staff will monitor the scheduling of agendas and if there is an issue that will require Board consideration then a second meeting will be scheduled for December.

**Alderman Maddox-Dallas moved to amend the 2013 Board of Aldermen meeting schedule to cancel the December 24, 2013 date. Alderman Berger seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Harris moved to approve the 2013 Board of Aldermen meeting schedule as amended. Alderman Maddox-Dallas seconded.**

**The motion passed unanimously on a voice vote.**

**Other**

Mayor Goldstein reported that there have been a couple of ideas and opportunities brought to the Clayton Century Foundation to pursue projects not on the previously approved list. Mayor Goldstein stated that there may be concerns about exploring some great opportunities for potential project ideas and recommends that the Board discuss this issue at its November 16 meeting. Discussion will include how to handle being notified when these opportunities come up, and/or what would be the "rules of engagement."

City Manager Owens announced that the City has been awarded the Certificate of Excellence Reporting from the International City Manager's Association (ICMA). He reported that not only is this the second year for Clayton to receive the award, but Clayton is 1 of 26 municipalities to be recognized.

**Alderman Berger moved that Board adjourn to a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, and to discuss matters related to negotiation of a contract pursuant to Section 610.021(12), RSMo. and/or proprietary information pursuant to Sec. 610.021(15). Alderman Boulton seconded the motion.**

**The motion passed unanimously on a roll call vote cast as follows: Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Garnholz – Aye; Alderman Winings – Aye; Alderman Boulton – Aye; Alderman Berger – Aye; and Mayor Goldstein – Aye.**

There being no further regular business the meeting adjourned at 7:11p.m.

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Mayor

ATTEST:

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City Clerk